

Clinton Church of Christ

Meeting Minutes

November 19, 2017

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Don Ross at 12:10 P.M. on November 19, 2017 in Clinton, Missouri. A quorum is present to handle all matters of business.

Present:

Mark Andrews	Karl Austin	Keith Carmichael	Rick Hill
Sean Langston Sr.	Jerry Pickle	Don Ross	Nolan Rutter
Brandon Whitchurch			

A. **Opening Prayer:** Rick Hill

B. **Approval of Minutes:** Minutes from the October 2017 regular meeting were reviewed accepted. The motion to accept was made by Brother Keith Carmichael and seconded by Brother Mark Andrews with the motion carrying without opposition.

C. Treasurer's Report

Financial Status (**as of October 31, 2017**)

Weekly Budget – \$1, 530.88

Weekly Average Contribution – \$1, 469.30

Financial **DEFICIT to Date** – \$2, 709.88

Percentage of Year Completed – 83%

Percentage of Budget Expended – 79%

UMB Checking Account Balance (11/10/17) – \$5, 376.86

UMB Savings Account Balance (6/30/17) – \$2, 840.86

UMB Loan Balance estimate (11/5/17) – \$27, 110

The finance report was presented as reflected above. Motion to accept the report was made by Brother Keith Carmichael with a second by Brother Mark Andrews and accepted without opposition.

D. **Deacon Reports** -- Summary of discussion for specific ministries.

FINANCE

– Nothing additional to the above...

BENEVOLENCE

Not Present – no report

EDUCATION/YOUTH & WORSHIP ACTIVITIES

Not Present – Brother Nolan shared with the men that he and Brother Kyle had met to discuss possible modifications to our worship itinerary. Ideas will be provided to the elders for review.

BUILDING & GROUNDS

Plans are being made to install a light fixture in the ladies' restroom above the sink...

CONGREGATIONAL DEVELOPMENT

Brother Mark commended the lessons on spiritual giftedness and is looking forward to guidelines on the next phase of implementation. These will be determined by congregation leadership. Brother Nolan shared with the men that card and visitation ministries play to congregation strengths and should be considered.

E. **Old Business** -- Summary of discussion for existing issues, outcome and action item assignments.

Brother Dennis Pearson informed the men that he is currently researching the processes for development of a formal emergency plan for the church for future implementation. The plan would include procedures for fire, tornado, first aid and CPR/AED, and community support. One new consideration presented was to have Brother McClintock from CCDRE to visit and present their operation and our preparation for being utilized as needed in the future for localized disasters. The item will be addressed in the July meeting for planning considerations. An additional consideration that will be addressed is security measures for the congregational assembly times.

FOR INFORMATION ONLY

Brother Keith shared a potential outreach for our congregation to be considered. It involves the needs of families who have experienced loss/death in their family and how we might be able to serve. This can include a variety of means and we need to explore those for possible inclusion. The men were asked to pray about this and to provide input as they are able. **NO CHANGE**

FOR INFORMATION ONLY

Baby bottles are all returned for the Golden Valley Door of Hope fundraiser. Brother Rick will be delivering them at the beginning of the week.

CLOSED (11/17)

F. **New Business**

Brother Nolan provided the dates for his remaining week of vacation which will be from November 28th through December 4th. Dates for speakers will be Wednesday, the 29th and Sunday, the 3rd.

CLOSED (11/17)

The Annual Association meeting will be held on December 10th. The primary matter of business is to identify the members of the business meetings in 2018. Other matters may be presented through the agenda prior to the meeting. Brother Nolan will be attending to the administrative requirements for the meeting.

CLOSED (11/17)

A mission assistance request was received from Brother Mark Thiesen who is planning a trip to Malawi in July of 2018. The current status of our finances has made it necessary to table this decision until April 2018 for final determination. Brother Nolan will provide this decision to Brother Thiesen.

OPEN (11/17)

The 2018 Budget approval is to be completed in the January business meeting. Brother Rick will be preparing the necessary proposal with assistance from those who anticipate expenses next year.

CLOSED (11/17)

Brother Don Ross asked the men to consider a potential speaker for the spring meeting.

FOR INFORMATION ONLY

There are some concerns about the terminology used for our men's business meeting. The terms Director and Directors meetings may send an unintended message to visitors and new member who aren't aware of their actual purpose and meaning. The Bylaws might need modified to use terms synonymously.

FOR INFORMATION ONLY

G. Adjournment:

The meeting was adjourned with a motion by Brother Sean Langston and a second by Brother Rick Hill, at approximately 12:54 PM. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for December 17, 2017, in the senior youth classroom. This may be changed as needed.